

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**May 3, 2016**

**Special Regular Session**

**9:00 a.m.**

**Additional information is available the Monday before each meeting at: <http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**One member of the board will be participating electronically**

**AGENDA**

**1 Call to Order  
Pledge of Allegiance**

**2 Discussion**

- 2.1 School Safety **(9:00-10:00)**  
*Chief Carpenter, Sheriff Martinez and Association Superintendent of Student Services, Tom Van Gorder, will review school safety and address any concerns. Construction Manager, Todd Hansen, will discuss any capital outlay expenditures related to safety changes.*  
a. *Changing response protocol*  
b. *Installing Security Film*  
c. *Installing Buzz in systems*
- 2.2 Update on the Food Service Task Force **(10:00-10:30)**  
*Child Nutrition Director, Elizabeth Strasser, will review the draft food service plan, which will include goals, objectives and an action plan.*
- 2.3 STEM Focus **(10:30-10:45)**  
*Prosperity 2020 and Education First: John Pitt*
- 2.4 Realignment **(10:45-11:00)**  
*Member Eihausen will lead a brief discussion regarding realignment.*
- 2.5 Out of State Travel Request **(11:00-11:05)**  
*FBLA Advisor, Danny Fisher, is requesting permission to travel to Atlanta, GA on June 28-July 3, 2016 with 11 students to compete in the national competition.*
- 2.6 Board Governance Item **(11:05-11:20)**  
a. Board Handbook– Vice President Ehlers

**3 Decisions**

- 3.1 Insurance Premium Rates **(11:20-11:35)**  
*The Board will approve the proposed insurance rates for employees.*

**4 Policy for Posting (11:35-11:45)**  
Policy 7160 has been reviewed by the Board and is now on the agenda for posting.

**5 Closed Session**

**6 Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**